

PUBLIC MEETING NOTICE AGENDA

COMMISSION ON MENTAL HEALTH AND DEVELOPMENTAL SERVICES

MAY 8, 2009 8:30 AM

VIDEO CONFERENCE AVAILABILITY:

- **RENO – Sierra Regional Center, 605 South 21st Street, Room 122, Sparks, Nevada**
- **LAS VEGAS – Desert Regional Center, 1391 So. Jones Blvd., Training Room, Las Vegas, Nevada**

8:30 AM	1.	**Call to Order	Chair Gretchen Greiner
	2.	**Consent Agenda A. Approval of March 13, 2009 Minutes; B. Consumer Services Assistance Program Update; C. Statewide Suicide Prevention Plan D. Agency Directors' Reports; E. Autism Task Force Report	Commission
	3.	**Budget Update	Dr. Harold Cook
	4.	**Legislative Update of Bills <ul style="list-style-type: none"> • <u>SB 23</u> – Revises appointment process for the MHDS Administrator; • <u>SB 78</u> – Establishes standards for community training centers; • <u>SB 256</u> – Designates an area on the grounds of NNAMHS as a historic cemetery; • <u>SB 260</u> – Authorizes the Committee on Co-Occurring Disorders to take certain actions regarding treatment for co-occurring disorders; • <u>SB 396</u> – Makes certain provisions governing and relating to peace officers; • <u>SB 398</u> – Requires Department of Corrections to establish intermediate sanction facilities within the facility maintained by the Department for the use to provide intensive treatment to certain probation violators and offenders who are determined to be alcoholics or drug addicts and are ordered to the custody of the Department to receive such treatment; • <u>AB 6</u> – Revises provisions governing certain emergency admissions to mental health facilities and hospitals; • <u>AB 61</u> – Requires notification of certain victims of crime of the discharge, conditional release or escape of certain person from the custody of the Administrator of MHDS. • <u>AB 187</u> – Authorizes the establishment by district courts of a program for the treatment of certain offenders who are veterans or members of the military; • <u>AB 264</u> – Relates to criminal procedure; revising provisions relating to procedures for the commitment to and conditional release from the custody of the Administrator of MHDS of certain criminal defendants whom the court finds to be incompetent; 	Dr. Harold Cook

		<ul style="list-style-type: none"> • AB 279 – Relates to offenders; requiring the preservation of certain biological evidence under certain circumstances; • AB 368 – Authorizes courts to admit involuntarily certain persons to programs for community-based or outpatient services under certain circumstances relating to mental health; and • AB 515 – Requires policies of health insurance and contracts for health care services providing coverage for treatment by certain professionals to also cover treatment by interns. Relates to mental health; requiring policies of health insurance and contracts for health care services providing coverage for treatment by licensed marriage and family therapists or clinical social workers to also cover treatment by interns. 	
	5.	**Discussion of AB 121 – Makes various changes to health care facilities that employ nurses	Chair Gretchen Greiner
	6.	**Discussion of SB 79 – Consortium/Subcommittee Process and Structure	Chair Gretchen Greiner
	7.	**Application Approval for Barbara L. Pieczyrak for the Southern Nevada Mental Health and Mental Retardation Advisory Board	Dr. Harold Cook
	8.	**Lakes Crossing Update Regarding the Issue of Medically Challenging Inmates Sent to Lakes Crossing	Dr. Betsy Neighbors
	9.	**Discuss the Funding Decisions for the Marriage License/Domestic Violence Grant	Debbie Tanaka
11:00 - 11:30 AM	10.	**Discussions with Director Mike Willden to Develop a Process to Ensure that the MHDS Commission is Involved in the Selection of the MHDS and DCFS Administrator Selection if SB 23 is Passed by the Legislature	Chair Gretchen Greiner
	11.	**Overview of Technical Consultant Scope of Work a. Review Current NCMHDS Bylaws and Develop Workgroup for Revision of Bylaws b. Planning MHPAC Council Collaboration c. Planning to Strengthen DCFS/Stakeholder Collaboration	Dr. Kevin Crowe, Technical Program Consultant
	12.	**Discussion on How to Provide More Detailed, Clear, and Concise Documentation for Seclusion/Restraint and Denial of Right Forms	Dr. Kevin Crowe, Technical Program Consultant
	13.	**Report on the Research into the Advance Directives Law	Dr. Kevin Crowe, Technical Program Consultant
	14.	**Rural Clinics Update	Marcia Bennett
	15.	**Discussion of Concerns and the Programs of Aging Services Division	Lee Derbyshire
	16.	Status Report on Emergency Room Numbers	Dee McLellan
	17.	**Review of the Death Review Policy and Discussion if the Current Process is Too Cumbersome	Dr. Harold Cook
	18.	**Approve 2009-2010 Meeting Schedule	Chair Gretchen Greiner
	19.	**Election of Officers	Chair Gretchen Greiner

20.	**Web Site Tour	Dr. Kevin Crowe, Technical Program Consultant
21.	NAMI Report Published March 9, 2009	Dr. Harold Cook
22.	**Future Agenda Items	Chair Gretchen Greiner
23.	Public Comments <i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Commission will place a three (3) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	Chair Gretchen Greiner
24.	**Adjournment of Regular Session	
25.	**Opening of Executive Session	Closed Session
26.	**Approval of Executive Session Minutes: March 13, 2009	Chair Gretchen Greiner
27.	**Review of Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Commission
28.	** Review of Denial of Rights	Commission
29.	** Review of Death Reports	Commission
30.	**Discussion of Web Survey Results	Kevin Crowe
31.	**Future Agenda Items for Executive Session	Chair Gretchen Greiner
32.	**Adjournment of Executive Session	Commission

****Denotes Action Item**

Agenda items may be taken out of order.

NOTE:

Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Mental Health and Developmental Services, 4126 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling 775/684-5943 no later than three (3) working days prior to the meeting date.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

- DCFS – 4126 Technology Way, 3rd Floor, Carson City
- CBS – 2655 Enterprise Road, Reno
- DRC - 1391 South Jones Boulevard, Las Vegas
- LCC - 500 Galletti Way, Sparks
- MHDS – 4126 Technology Way, 2nd Floor, Carson City
- NNAMHS - 480 Galletti Way, Sparks
- RURAL CLINICS - 503 N. Division, Carson City
- SNAMHS - 6161 West Charleston Blvd., Las Vegas
- SRC - 605 South 21st Street, Sparks
- GRANT SAWYER STATE OFFICE BLDG., 555 E. Washington Ave., Las Vegas
- NEVADA STATE LIBRARY
- 17 NEVADA COUNTY LIBRARIES